

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

December 1, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Paul Johnson
Commissioner Allen McAdoo
Commissioner Robert Peay
Commissioner Jeff Phillips
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Trey Gooch, C

OTHERS PRESENT:

Ernest Burgess Mike Nunley
Lisa Duke Crowell Susan Allen
Anthony Tuggle Jim Estes
Virgil Gammon Tim Rudd
John Marshall Becky Shelton

Chairman Gooch presided and called the meeting to order at 5:32 p.m. with all members being present at that time.

MINUTES:

"Commissioner Turner moved, seconded by Commissioner Phillips, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

FILL ALTERNATE VACANCY ON BEER BOARD:

Chairman Gooch advised an application had been received from Michael Anderson for the alternate position on the Beer Board. Following review,

"Commissioner Phillips moved, seconded by Commissioner Johnson, to recommend Michael Anderson for appointment to the alternate position on the Beer Board. This motion passed unanimously by acclamation."

FILL VACANCIES ON AGRICULTURAL ADVISORY BOARD:

Chairman Gooch advised the Commissioner, Farmer and Farm Woman positions on the Agricultural Advisory Board were being filled and Joe Frank Jernigan had applied for the Commissioner position, Delia Bigger Goodman for the farm woman position and Anthony David Scales for the farmer position. Following review,

"Commissioner Peay moved, seconded by Commissioner Turner, to recommend appointment of Joe Frank Jernigan for the Commissioner position, Delia Bigger Goodman for the farm woman position and Anthony David Scales for the farmer position on the Agricultural Advisory Board. This motion passed unanimously by acclamation."

FILL CORONER VACANCY:

Chairman Gooch advised an application had been received from Mike Nunley for the Coroner position. Following review,

"Commissioner Johnson moved, seconded by Commissioner Stevens, to recommend appointment of Mike Nunley to the Coroner position. This motion passed unanimously by acclamation."

FILL TWO VACANCIES ON CORRECTIONAL WORK CENTER BOARD:

Chairman Gooch advised applications had been received from Thomas Hartley, Virgil Gammon and Tim Rudd for appointment to the Correctional Work Center Board. The Committee was advised Mr. Hartley has pulled his application from consideration. Following review,

"Commissioner Turner moved, seconded by Commissioner Phillips, to recommend Virgil Gammon and Tim Rudd for appointment to the Correctional Work Center Board. This motion passed unanimously by

acclamation."

FILL VACANCY ON CONSERVATION BOARD TO FILL UNEXPIRED TERM OF
DAVID MITCHELL:

Chairman Gooch advised an application had been received from John Marshall to fill the unexpired term of David Mitchell on the Conservation Board. The position expires February, 2017. Following review,

"Commissioner Turner moved, seconded by Commissioner Phillips, to recommend appointment of John Marshall to the unexpired term of David Mitchell on the Conservation Board which expires February, 2017. This motion passed unanimously by acclamation."

DISCUSS CONSENT AGENDA FOR COUNTY COMMISSION:

Commissioner Stevens advised he was requesting a Consent Agenda for routine and non-controversial items such as speed limits, grant requests, etc. at the Commission meeting with one electronic vote on all. He advised any item could be pulled for an individual vote. Placement of budget items on the Consent Agenda was discussed and Mayor Burgess advised he wanted to discuss this with the Finance Director before putting anything on the Consent Agenda. Following discussion,

"Commissioner Stevens moved, seconded by Commissioner Phillips, to amend the Commission rules to establish a Consent Agenda at the Commission with the County Mayor to have discretion to place items on the Consent Agenda with electronic vote and any Commissioner to have the ability to pull an item from the Consent Agenda. This motion passed unanimously by acclamation."

Mayor Burgess advised he would have the changes to the Commission Handbook drafted with presentation to the Committee at the next meeting.

ANNOUNCE MEETING WITH LEGISLATORS:

The annual meeting with the Legislators will be Monday, January 5, 2015 at 5:30 p.m. following a short Steering Committee meeting.

There appearing to be no further business to come before the Committee, Chairman Gooch declared the meeting adjourned at 5:49 p.m.

TREY GOOCH, Chairman